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FOR ISN, EUR, T, NEA, SCA, EAP, WHA, AND TREASURY

E.O. 12958: DECL: 07/11/2017
TAGS: EFIN KNNP PARM IR EN

SUBJECT: ESTONIA: REQUEST FOR IDENTIFIER AND BACKGROUND

INFO ON IRANIAN ENTITIES AND INVIDIVIDUALS

REF: STATE 89511

PHILLIPS

Classified By: DCM Jeff Goldstein for reasons 1.4 (b) & (d)

(S) On June 10, we delivered reftel points to Tuuli Parnsalu, Acting MFA Director for Strategic Goods Control, and requested identifier and background information on Iranian entities and individuals listed in the Annexes to UN Security Council resolutions (UNSCRs) 1737 and 1747. Parnsalu thanked us for the information and, as these entities and individuals do not operate or have a presence in Estonia, informed us that the GOE does not have any information to share at this time. Parnsalu took our points on board without further comment.